

Exhibit #8

SENATE EDUCATION

EXHIBIT NO.

4

DATE

2-16-11

FILE NO.

SB 315

The Trustees of Anaconda Public Schools District No. 10 met for a personnel committee meeting on May 29, 2007 in the Superintendent's Office.

Members Present: Bill Sather, Fay Najjar, Mary Kay Bjornemo, Larry Huber, Bill Johnson, and Amy Verlanic.

Members Absent: Chairperson Ungaretti.

Officials Present: Superintendent James Whealon and District Clerk Jake Verlanic.

Also Present: Jeff Frank, Joe Mehrens, Stan Blaz, Tony Laughlin, Sue Meredith, and Paul Furthmyre.

Press: None.

### Call to Order

Personnel Chairperson Najjar called the meeting to order at 4:20 P.M. Najjar announced that the purpose of this meeting was to discuss the sick leave language for administrators.

The Board felt the language did not reflect what was bargained during the last negotiations. The administrators proposed some language changes. The Board decided to keep the current language until the contract expires.

### Adjourn

At 5:11 P.M. meeting adjourned.

\_\_\_\_\_  
Chairperson of the Board

June 13, 2007

\_\_\_\_\_  
Attest: Clerk to the Board

June 13, 2007

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SCHOOL DISTRICT NO. 6  
ELEMENTARY BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
THURSDAY, MAY 17, 2007

The Elementary Board of Trustees of School District No. 6 met in the district boardroom on Thursday, May 17, 2007.

- CALL TO The meeting was called to order at 10:23 p.m. by Chairperson June Beartusk.
- PRESENT: June Beartusk, Rosanne Headswift, Maryann Farris-Sattler, William Walksalong and Walter Whistling Elk.
- OTHERS Gary Scott, Kim Hiwalker, Jill Henzie, Dan Lantis, Kathy Nicosia, Shelia Ryan, Amanda Speelman, Sid & Millie Richardson, Tammy Raymond, Danae Bills, Alison Legg, Verna Ivey, Maxine Spang, Peter Gonder, Ken Sattler, Sherri Roberts, Julia Blackwolf, parents, students.
- REORG. Farris-Sattler moved and Headswift seconded to approve meeting the second Tuesday of each month, beginning at 5:15 p.m., alternating with the high school as to which school goes first.
- DELEG. Julia Blackwolf asked about building a better, higher fence around the elem. School. This question was triggered by the occurrence of a dog bite.
- MINUTES Farris-Sattler moved and Whistling Elk seconded to approve the minutes of April 18, 2007 as presented. All voted in favor.
- Farris-Sattler moved and Headswift seconded to approve the minutes of May 9, 2007. Beartusk, Farris-Sattler, Headswift and Walksalong voted in favor. Whistling Elk abstained. Motion carried.
- WARR Walksalong moved and Farris-Sattler seconded to approve statements and claims from April 1 - May 11, 2007 in the amount of \$407,371.22 and activity warrants in the amount of \$2,143.62. All voted in favor.
- EXEC. At 10:35 p.m., "Because the individual's right to privacy exceeds the public's right to know," the board went into executive session to discuss a personnel issue. At 12:45 a.m. the board returned to open session.
- SUSP Whistling Elk moved and Walksalong seconded to suspend Verna Ivey without pay for the remainder of the year, with the option of revoking her certificate. All voted in favor. *Mr. Scott to contact OPI re board decision.*

EXHIBIT

6

**Minutes of the Special Meeting of the Board of Trustees  
of Whitefish School District No. 44 and High School  
Held December 14, 2010**

The Trustees of Whitefish School District No. 44 and High School met for a special meeting on December 14, 2010 in the District Board Meeting Room.

Members Present: Chairperson Pat Jarvi, Dave Fern, Shannon Hanson, Charlie Abell, Eric Hosek, and Ruth Harrison.

Members Absent: Brian McDowell.

Officials Present: Superintendent Jerry House, District Clerk Danelle Reisch, WHS Principal Dave Carlson, WHS Assistant Principal Pat Audet and WHS Activities Director Jackie Fuller.

**Call to Order**

Chairperson Jarvi called the meeting to order at 6:15 p.m.

**Public Comment**

There was none.

**Review/Revisions to Agenda**

There were no changes.

**Student Discipline Hearings**

At 6:15 p.m., Chairperson Jarvi called the meeting to executive session because the matter about to be discussed relates to a matter of individual privacy and she has determined that the demands of individual privacy clearly exceed the merits of public disclosure.

At 7:40 p.m. Chairperson Jarvi reconvened the meeting to open session and recessed until 7:45. At 7:45 Chairperson Jarvi reconvened the meeting. Trustee Fern moved to approve the recommendation to expel the student in question for 45 days from Dec. 6 through January 19, 2011 and be afforded the opportunity for an in-school suspension to be determined by the administration. Ruth Harrison seconded the motion.

Eric Hosek proposed an amendment to reduce it to a 21-calendar day expulsion to return January 3, including an in-school suspension provision and a social contract until the end of the school year. Charlie Abell seconded the amendment. The amendment passed 5-1, with Trustee Jarvi opposed.

Charlie Abell further amended the motion to include elimination of extracurricular activities for the remainder of the school year. The amendment died for lack of a second.

The amended motion carried 4-2 with Trustees Hanson and Jarvi opposed.

**Adjourn**

Dave Fern moved to adjourn the meeting at 7:53 p.m. Shannon Hanson seconded the motion and it carried unanimously.

\_\_\_\_\_  
Chairperson of the Board

1-11-11  
Date

\_\_\_\_\_  
Attest: Clerk to the Board

1-11-11  
Date